

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
February 23, 2016

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, February 23, 2016 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Dawn Ross, Norm Childress and Ron Shriner.

Ed Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country by Daisy Scout Troop #51472.

MINUTES

Mrs. Ross moved for approval of the minutes from the February 16, 2016 regular meeting. Mrs. Murray seconded. Passed.

BIDS UNDER ADVISEMENT

Veterans Memorial Parkway & Fastline Drive Signalization

President Henriott stated that this will remain under advisement.

Purchasing

Recommendation for Award- Sodium Hypochlorite, Sodium Bisulfite, Hydrochloric Acid, Ferric Chloride & Sodium Aluminate

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Recommendation for Award- Sodium Hypochlorite, Sodium Bisulfite, Hydrochloric Acid, Ferric Chloride & Sodium Aluminate. Mr. Morrissey recommended award to JCI Jones Chemical for the Sodium Hypochlorite, award PVS Chemical Solutions for the Sodium Bisulfite; and award Brenntag Mid-South for the Hydrochloric Acid, Ferric Chloric and Sodium Aluminate. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

2016 Landscape Maintenance Contract Renewal

Claudine Laufman, Parks Superintendent, presented to the Board and recommended approval of the 2016 Landscape Maintenance Contract Renewal with Brickman Group. Mrs. Laufman stated that Brickman has done a fantastic job in years past and have agreed to honor their service fee from last year, for this year. The Parks Department has increased their scope of responsibility to 32 specialty areas. Mr. Childress moved for approval. Mrs. Ross seconded. Passed.

Engineering

Permission to Advertise-Old Romney Road Street Tree Planting

Leanne Wells, Urban Forester, presented to the Board and recommended approval of a Permission to Advertise for the Old Romney Road Street Tree Planting for 50-68 trees. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

Lafayette Housing Authority

Amendment #2-Agreement between the Lafayette Housing Consortium and Lafayette Transitional housing Center 2014-2015 Singles Program Rehab

Valerie Oakley, Project Manager, presented to the Board and recommended approval of Amendment #2-Agreement between the Lafayette Housing Consortium and Lafayette Transitional housing Center 2014-2015 Singles Program Rehab. Mrs. Oakley stated that the renovations were substantially complete and is projected to be 100% complete in March 2016. The amendment extends the agreement through April 30, 2016 to finish the final paperwork. Mrs. Ross moved for approval. Mr. Childress seconded. Passed. President Henriott abstained.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$3,814,058.18. President Henriott asked if there were any further questions and there were none. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

MISCELLANEOUS

Proclamation-2016 Girl Scout Cookie Week

The Mayor read the following proclamation:

- Whereas** 2016 marks the 104th anniversary of Girl Scouts of the USA, founded by Juliette Gordon Low in 1912 in Savannah, Georgia; and,
- Whereas** throughout its distinguished history, Girl Scouting has inspired millions of girls and women with the highest ideals of courage, confidence, and character; and,
- Whereas** girls discover, connect and take action to make their local communities and the world a better place; and,
- Whereas** more than 2.9 million current Girl Scout members nationwide will be participating in the nation's largest financial literacy program for girls. The Girl Scout Cookie Program offers 5 skills for girls: goal setting, decision making, money management, people skills, and business ethics. Celebrating 80 years of this American tradition, with 59 million women who are former Girl Scouts and living proof of the impact of this amazing movement.

THEREFORE

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I, Tony Roswarski, by virtue of the authority vested in me as Mayor of the City of Lafayette, do hereby applaud the commitment that Girl Scouting has made to America's girls and proudly proclaim the week of February 22, 2016 Girl Scout Cookie Week.

ANNOUNCEMENTS

Mayor Roswarski announced that Amy Douglass from the Utility Billing Office has completed the Certified Public Supervisor Training at Ball State University. Mrs. Douglass thanked the Board for the opportunity to attend the training and recommended the training to others.

Time: 9:12 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller, 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

City of Lafayette Permit List for the Week 2/14/2016 to 2/20/2016

| Permit/ Application # | Permit Issued | Owner/Issued To | Address | Description | Sq. Footage |
|--------------------------|----------------------------------------------------------|----------------------------------|----------------------|----------------------------------------------------------|-------------|
| 2016-00022578 | 2/16/2016 | SPPR-HOTELS LLC | 31 FRONTAGE RD | Event Sign for Condor Hospitality 2/17-3/09 | |
| | | Event Sign | Lafayette, IN 47905 | | |
| Status:Permit Issued | Contractor: | Estimated Value: | | | |
| 2016-00022579 | 2/16/2016 | SUBARU OF INDIANA AUTOMOTIVE INC | 5500 SR 38 E | SIA - Substation 10 Expansion | 1775.00 |
| | | Commercial | LAFAYETTE, IN 47905 | | |
| Status:Permit Issued | Contractor: FA Wilhelm Construction Co Inc | Estimated Value: \$388,000.00 | | | |
| 2016-00022580 | 2/16/2016 | JAMES POPP | 1802 SCHUYLER AVE | New Construction of a Bar - Popp A Top | 1575.00 |
| | | Commercial | Lafayette, IN 47904 | | |
| Status:Permit Issued | Contractor: Keys Concrete Construction - Structure Group | Estimated Value: \$198,000.00 | | | |
| 2016-00022581 | 2/16/2016 | JAMES & STACIE CLARK | 3330 S CROSSPOINT CT | New 18X36 In-Ground Pool w/ Auto Cover | 648.00 |
| | | Residential | Lafayette, IN | | |
| Status:Permit Issued | Contractor: Mud Slingers Pool & Patio, LLC | Estimated Value: \$55,000.00 | | | |
| 2016-00022582 | 2/16/2016 | JAMES M & KITTY BROOKS | 1617 SKYLINE RD | Residential Partial Basement Finish | 829.00 |
| | | Residential | Lafayette, IN 47905 | | |
| Status:Permit Issued | Contractor: Summer Chase Homes/Summer Chase LLC | Estimated Value: \$12,718.00 | | | |
| 2016-00022583 | 2/19/2016 | Anthony Hardebeck | 603 KOSSUTH ST | Interior demo & remodel of 1st floor without the kitchen | 1100.00 |
| | | Residential | LAFAYETTE, IN 47905 | | |
| Status:Permit Issued | Contractor: Cornerstone Home Builders Inc | Estimated Value: \$20,000.00 | | | |
| 2016-00022584 | 2/19/2016 | JOHN F & NANCY A BRAND | 2136 SAGAMORE PKWY S | Sign- KC's Furnishings Etc. | |
| | | Sign | LAFAYETTE, IN 47905 | | |
| Permit/ Application # | Permit Issued | Owner/Issued To | Address | Description | Sq. Footage |
| Status:Permit Issued | Contractor: Madmen Creative Group | Estimated Value: \$1,500.00 | | | |
| 2016-00022585 | 2/19/2016 | HAGGERTY POINT THREE LLC | 2813 PARK EAST BLVD | Sign- Oscar Winski Logistics | |
| | | Sign | LAFAYETTE, IN 47905 | | |
| Status:Permit Issued | Contractor: Huston Electric | Estimated Value: \$1,225.00 | | | |

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| Total Permits: 8 |
| Total Estimated Value: \$676,443.00 |
| Total Sq. Footage: 5,927.00 |